

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** January 7, 2013

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... TED OHMART  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... CHARLES SCHNEIDER  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....GREG L. SPARKS  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....JODY E. SMITH

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1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
  - a. Police Department Lifesaving Award - Police Officer Chris Morgan
  - b. Police Department Citizen's Lifesaving Award - Pastor Steve Freeman, Chaplain of the West Des Moines Police Department
  - c. Swearing in of Police Officer Barry Graham
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of December 26, 2012 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Good Stuff, LLC, d/b/a 515 Ultra Lounge, 5535 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales - New
    2. Waterfront Seafood Market, Inc. d/b/a Waterfront Seafood Market, 2900 University Avenue - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
    3. F & K Hagar, L.L.C. d/b/a Westport Lounge, 800 First Street, Suite C & D - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
    4. Wok in Motion Corp. d/b/a Wok in Motion, 5515 Mills Civic Parkway - Special Class LC Liquor License (Beer/Wine) with Carryout Wine and Sunday Sales - Renewal
  - d. Motion - Approval of Revised 2012-13 Committee and Other Assignments
  - e. Motion - Approval of Lease Agreement - WestCom Tower Site
  - f. Motion - Approval of Memorandum of Understanding - WestCom Digital Radio System

- g. Motion - Approval of HUD Transitional Housing Grant Applications - Human Services:
  - 1. Supportive Housing Grant, through July 31, 2014
  - 2. Supportive Housing Grant, through November 30, 2014
- h. Motion - Approval of Temporary Access Easement, 4097 High Street
- i. Resolution - Approval of 28E Agreement - Street Maintenance and Traffic Signage Related Activities - City of Windsor Heights
- j. Resolution - Approval and Acceptance of Sanitary Sewer Easement - Westtown Shopping Center
- k. Resolution - Approval of Pay Plan - Non-Union Public Safety Employees
- l. Resolution - Accepting Work:
  - 1. 2011 Channel Repair Program
  - 2. 2012 Sump Pump Sewer Program
  - 3. South 60<sup>th</sup> Street and Wistful Vista Drive Traffic Signal Improvements
- m. Resolution - Appreciation to Charles Schneider

**5. Old Business**

- a. Maple Grove West, generally north of the 9300 block of Fairview Drive - Amend the Planned Unit Development (PUD) to Allow Fences Within the Existing Rear Yard Buffer Park Easement on Residential Lots - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Wells Fargo West Des Moines Campus (Amendment #3), 800 South Jordan Creek Parkway - Amend Existing Specific Plan to Allow Potential Commercial Construction - Wells Fargo Home Mortgage
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

**6. Public Hearings (5:35 p.m.)**

**7. New Business**

- a. Amendment to City Code - Title 4 (Health And Safety Regulations), Chapter 5 (Solid Waste Control) - Allow Residents on Private Streets to Participate in the City's Solid Waste Collection and Recycling Program - City Initiated
  - 1. Ordinance - Approval of First Reading

**8. Receive, File and/or Refer**

- a. Tallyn's Reach, generally south of Mills Civic Parkway and west of South 88<sup>th</sup> Street and specifically Outlots F, L, M, N, O, P, Q, R, S and T - Amend the Tallyn's Reach Planned Unit Development (PUD) to Conform With the 2010 Comprehensive Plan Land Use Map - Community Business Lenders (Refer to Plan and Zoning Commission)
- b. Northeast Basin Drainage Study

**9. Other Matters**

**10. Executive Session**

- a. Performance Evaluation

## **CITY COUNCIL WORKSHOP**

(immediately following Council Meeting)

1. Fire/EMS Station #17 "Building Envelope"
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.